

Blackhawks Hockey Association			
Board Meeting			
Wednesday, January 13, 2016			
Board Members Present:	Andy Lindus, President Scott Woodington, VP Gina Rens, Secretary Brian Stevens, Past President Rebecca Paulsen, Treasurer	Craig Campbell, Member Mike Delong, Member Scott Finstad, Alternate Jesse Bohatta, Member	Aaron VanRanst, Member Dan Dietzman, Member Pax Rasmussen, Member
Others Present:	John Bresina		
Members Absent:	None		
Location:	United Civic Center		
Called to order:	7:06pm		
Secretary's Report:			
	Approved as is.		Motion: Scott Woodington 2nd: Mike Delong Favor: All Against: None
Treasurer's Report:	Approved as is. Insurance does not cover open skate liability. Andy to follow-up with village to see if their insurance covers.		Motion: Scott Woodington 2nd: Dan Dietzman Favor: All Against: None
State Tourney:	BHA is hosting peewee tourney 3A the weekend of March 12-13. Andy volunteered as tournament director and Scott F and Aaron V offered to help.		
Playdowns:	Play down schedule not out yet.		
Peewee Coach:	Steve Boeseneilers let level 3 card lapse. We talked to District 6 representative who filled out proper paperwork and sent for approval. The request is in for temporary card. The process can't be finished because system closed 12/31, but temp card will get him through 4/30.		

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Open Forum:	<p>D2 Update – Gina to send play down work shifts out to the association to be filled by volunteers. Need someone to cover meeting this Sunday at 6:30, Rebecca can go. District stated that a participant has to be able to play to dress - cannot dress to serve penalty.</p> <p>John Bresina thanked the association for the flowers sent in honor of his dad. John has also been in contact with the Christian school who would like to arrange open skate on Tuesday afternoons from 2:00 to 2:45 starting on January 26th until early March. High school is wanting to bus some kids down for Phy Ed. We need to get waivers from those hosting non-sanctioned skating events.</p> <p>Rebecca Paulsen – Brent Mueller was contacted by Best of the West to see if we want to qualify our Syttende Mai tournament. They will advertise for free and we could raise entry fee slightly to pay for the qualifier.</p> <p>Scott Finstad – Inquired to the purposed of the Ace Coordinator role. Role was explained as providing coaches needed skill development guidance and set expectations. Mites use USA Hockey skill development.</p> <p>Pax Rassmussen – Asked about interest in developing some advanced advertising opportunities for interested businesses (i.e. Barnboard). Could we consider printing coupons for high school program inserts?</p>	
Committees:	<p>Fundraising - Calendars are all turned in except three families and all have been contacted. Will draw the winners before the February board meeting. Proposed mandatory to fill shifts at home tournaments and each shift not filled is \$150 per shift not filled. Gina to bring proposal about work hour guidelines to future meeting.</p> <p>B&G - Dehumidification guy Scott F found isn't able to take the job. Other quote is very high. It is believed it will be ok until warm weather. Bank Mechanical in Somerset can maybe come look at it. Jesse will email his contacts.</p> <p>Coaching – No Updates</p> <p>Concessions – No Updates</p> <p>Mite/Membership – Jamboree occurring following weekend with over 300 skaters registered.</p>	
Adjourned:	<p>Next meeting February 10th.</p> <p>8:23pm</p>	<p>Motion: Pax Rassmussen 2nd: Scott Woodington</p> <p>Favor: All Against: None</p>